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Executive Registry

62-3772

# ACTION MEMORANDUM

## OFFICE OF THE DIRECTOR

Deputy Director (Plans)  
 Chief, TSD  
 Chief, CI Staff  
 Chief, CA Staff  
 Deputy Director (Research)  
 DD/S - Attn: Director of Security

Action Memorandum No. A - 16Date 31 May 1962

TO :  
 SUBJECT : Work of the President's Foreign Intelligence Advisory Board

### REFERENCE:

1. On 29 May 1962 Mr. J. Patrick Coyne called to pass on the following information concerning the plans of the President's Foreign Intelligence Advisory Board.

a. The next meeting of the Board will take place on Monday and Tuesday, the 25th and 26th of June.

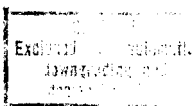
b. On June 12 the Face-Baker panel will be in the offices of the Board at 10 a.m. to pursue their discussions on the subject of audio surveillance and counter audio surveillance (see memorandum by Cornelius Roosevelt dated 16 May 1962 on meeting of Pace with TSD). The panel would now like to meet with Dr. Scoville (and probably others) to talk about the broad area of research and development in this field. They would also like to talk to the DD/P or somebody representing him on the subject of the availability of targets and operational problems. Mr. Coyne also said that Mr. Burke was preparing some material giving illustrative examples of counter-audio surveillance cases.

c. The Murphy-Gray-Langer panel on covert action will follow up their meetings with Mr. Parrott of General Taylor's staff sometime before the full Board meets, but the date is not yet firm.

SUSPENSE DATE:

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d. Mr. Coyne asked for the following documents:

- (1). The description of certain covers which was requested at the last Board meeting.
- (2). The Semi Annual Report to the Board.
- (3). The reports of the South America Survey team.
- (4). The U-2 report.
- (5). The status report on Agency implementation of JSC recommendations.
- (6). The response to the Board on its recommendation of scientific and technical intelligence.

(signed) Lyman B. Kirkpatrick

**Lyman B. Kirkpatrick**  
**Executive Director**

LBK/jrc

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